



DECLARATION AND POWER OF ATTORNEY

As below named inventor(s), we hereby declare that:

Our residence, post office address, and citizenship are as stated below next to our name.

We believe we are the original, first and sole inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention entitled: Fan Rotor the specification of which:

is attached hereto.
 was filed on: April 2, 1999, as National Stage Application Serial No.09/269,518 and amended on April 2, 1999 (Preliminary Amendment).

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

PRIOR FOREIGN APPLICATION(S):

<u>Priority Claimed</u>	<u>Number</u>	<u>Country</u>	<u>Date Filed</u>
Yes	9622361.5	Great Britain	28 October 1996

We hereby claim the benefit under Title 35, United States Code, §120 of any United States Application(s) or PCT International applications designating the United States of America listed below, and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application or prior PCT International application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>PCT/GB97/02940</u> (PCT Int'l Appl'n Serial No.)	<u>27 October 1997</u> (Filing Date)	(Status)
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We hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, with full power of substitution and revocation:

<u>Name</u>	<u>Registration No.</u>	<u>Address Telephone Calls and Correspondence to:</u>
Daniel N. Lundein	31,177	A.M. (Andy) Arismendi, Jr.
A.M. (Andy) Arismendi, Jr.	31,715	Lundein & Arismendi, L.L.P.
David B. Dickinson	47,525	P.O. Box 131144 Houston, Texas 77219-1144 (713) 652-2555

We hereby declare that all statements made of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FIRST NAMED INVENTOR'S FULL NAME: David Fenner

FIRST NAMED INVENTOR'S SIGNATURE: David Fenner

Date: 30th MAY 2001

CITIZENSHIP: UK

RESIDENCE ADDRESS: Beeches, Durley Brook Road, Durley Southampton, Hampshire, S032 2AR

POST OFFICE ADDRESS: same as above

ADDITIONAL JOINT INVENTOR(S) LISTED ON ATTACHED SHEET: Yes No

FIRST NAMED INVENTOR'S FULL NAME: Christopher Lack

FIRST NAMED INVENTOR'S SIGNATURE: Christopher Lack

Date: 30th May 2001

CITIZENSHIP: UK

RESIDENCE ADDRESS: 64 Woodham Park Road, Woodham Nr. Weybridge, Surrey, KT15 3SP

POST OFFICE ADDRESS: same as above

STATEMENT CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) & 1.27(c))—SMALL BUSINESS CONCERNDocket Number (Optional)
34703-00006Applicant, Patentee, or Identifier: David Fenner, et al.Application or Patent No.: 09/269,518Filed or Issued: April 2, 1999Title: FAN ROTOR

I hereby state that I am

the owner of the small business concern identified below.
 an official of the small business concern empowered to act on behalf of the concern identified below.

NAME OF SMALL BUSINESS CONCERN Elta Fans LimitedADDRESS OF SMALL BUSINESS CONCERN 15 Barnes Wallis Road, Segensworth
East Industrial Estate, Fareham, Hants P0155BT

I hereby state that the above identified small business concern qualifies as a small business concern as defined in 13 CFR Part 121 for purposes of paying reduced fees to the United States Patent and Trademark Office. Questions related to size standards for a small business concern may be directed to: Small Business Administration, Size Standards Staff, 409 Third Street, SW, Washington, DC 20416.

I hereby state that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention described in:

the specification filed herewith with title as listed above.
 the application identified above.
 the patent identified above.

If the rights held by the above identified small business concern are not exclusive, each individual, concern, or organization having rights in the invention must file separate statements as to their status as small entities, and no rights to the invention are held by any person, other than the inventor, who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person made the invention, or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d); or a nonprofit organization under 37 CFR 1.9(e).

Each person, concern, or organization having any rights in the invention is listed below:
 no such person, concern, or organization exists.
 each such person, concern, or organization is listed below.

Separate statements are required from each named person, concern or organization having rights to the invention stating their status as small entities. (37 CFR 1.27)

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

NAME OF PERSON SIGNING David Peter FennerTITLE OF PERSON IF OTHER THAN OWNER Engineering DirectorADDRESS OF PERSON SIGNING Beeches, Durley Brook Road, Durley, Southampton
Hants, SO32 2AR U.K.SIGNATURE David Peter Fenner DATE 25-5-99